

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, January 17, 2022**

**USD No. 448 Central Office – 6:00 PM**

1. **Call to Order**
2. **Approve Agenda**
3. **Approval of Minutes**
4. **Communications/Recognitions**
  - 4.1 Patron Comments
  - 4.2 Staff Comments
  - 4.3 Recognition
  - 4.4 Board Comments
5. **Reports**
6. **Regular Consent Agenda Items:**
7. **Old Business:**
  - 7.1 Board Priorities – Goals - Vision (Discussion/Information/Action)
  - 7.2 Facilities (Discussion/Information/Action)
  - 7.3 2022-23 Calendar (Discussion/Information/Action)
8. **New Business**
  - 8.1 ESSER III Funds (Discussion/Information/Action)
  - 8.2 Mileage Reimbursement (Discussion/Information/Action)
9. **Additional Agenda Items:**
10. **Executive Session**
  - 10.1 Personnel
  - 10.2 Negotiations
11. **Action as a result of executive session (Action)**
  - 11.1 Resignations
  - 11.2 Hirings
  - 11.3 Staff Transfers
  - 11.4 Directives/Comments/Ideas
14. **Adjourn (Action)**

# INMAN BOARD OF EDUCATION MEETING NO.448

## MINUTES

January 17, 2022

Regular Meeting

USD 448 Central Office

6:00 P.M.

### 1. Call to order

The regular meeting of the USD No. 448 Board of Education was called to order by President Janell Harman at 6:00 P.M. Monday, January 17, 2022. Members present were: Janell Harman, Darren Schmidt, Jodi Burge, Lisa Thimmesch, Jessica Schierling and new members Brett Wiens and Josiah Wuerffel. The Superintendent, Scott Friesen and the Clerk Scott Schriener were present. Any guests or patrons present are listed at the end of the official minutes.

### 2. Approve the Agenda

Lisa Thimmesch moved the agenda be approved as presented. Motion seconded by Jodi Burge and carried 7-0.

### 3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of December 20, 2021 be approved as presented. Motion seconded by Jessica Schierling and carried 7-0.

### 4. Communications/Recognitions

4.1 Patron Comments: Diane Miller indicated that she will be moving at the end of the school year and that the McPherson News-Ledger is looking for a newspaper reporter to replace her. Neil Buller shared a list of books that are becoming a part of a number of school libraries across the nation that he considers in-appropriate. He recommends that our district does not accept these books.

4.2 Staff Comments: None

4.3 Recognitions: None

4.4 Board Comments: None

### 5. Reports:

5.1 Administrative Reports

- 5.2 Recreation Commission Minutes
- 5.3 Site Council Minutes

**6. Consent Agenda Items:**

- 6.1 Central Office Treasurer Report
- 6.2 Central Office Revenue Journal
- 6.3 Central Office Expense Report
- 6.4 Central Office Petty Cash
- 6.5 IES Expense Report
- 6.6 IES Financial Report
- 6.7 HS Check Summary Report
- 6.8 HS Cash Balance Report
- 6.9 Out of District Request: None

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

**7. Old Business:**

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen gave an update. Josh Thibault, Ryan Rowley and Jennifer Szambecki from Hutton Construction gave an update on the new estimated costs for the Outdoor Facilities project, approximately 6.3 million dollars. The board discussed these costs and considered options.

At 7:14 P.M. the board took a short break until 7:23 P.M.

- 7.3 2022-23 Calendar: Scott Friesen gave an update.

**8. New Business:**

- 8.1 ESSER III Funds: Scott Friesen gave an update.
- 8.2 Mileage Reimbursement: Janell Harman shared that the State of Kansas is revising the mileage reimbursement rate from 56 cents to 58.5 cents per mile as of January 1, 2022.

Jodi Burge moved the Board to approve the mileage reimbursement at 58.5 cents per mile as of January 1, 2022. Motion seconded by Jessica Schierling and carried 7-0.

**9. Additional Agenda Items: None**

**10. Executive Session**

10.1 Personnel

At 8:07 P.M. Jessica Schierling moved the Board go into Executive Session with the Elementary School Principal and Superintendent until 8:25 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 7-0.

The Board, Superintendent and Elementary School Principal returned to the regular meeting at 8:25 P.M.

10.2 Negotiations

**11. Action as a result of executive session**

Brett Wiens moved the Board to approve the hiring of Damian Espinosa as a Teacher's Aid at the Elementary School. Motion seconded by Josiah Wuerffel and carried 7-0.

Jodi Burge moved the Board to approve the resignation of Tonia Stewart as 6<sup>th</sup> Grade Teacher effective at the end of the current 2021-22 school year. Motion seconded by Darren Schmidt and carried 7-0.

Lisa Thimmesch moved the Board to approve the hiring of Brianna Toews as Title Paraprofessional at the Elementary School. Motion seconded by Darren Schmidt and carried 7-0.

**12. Adjourn**

Josiah Wuerffel moved the meeting adjourn at 7:26 P.M. Motion seconded by Jodi Burge and carried 7-0. Meeting adjourned.

  
Scott Schriener, Clerk